



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-6

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD DECEMBER 14, 2004

DESCRIPTION: Conference with Legal Counsel – Anticipated Litigation
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

This matter involves the unauthorized use of County logos and trademarks.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of a matter of potential litigation involving the unauthorized use of County logos and trademarks. The substance of the settlement will be disclosed upon inquiry of any person as soon as the settlement becomes final following approval by all parties and the court.

The vote of the Board was as follows:

Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer